

**Court of Appeals, Division One**  
**Civil Appeal**

**1 CA-CV 15-0166**

**IDA et al. v. LEACH**

**Appellate Case Information**

Case Filed: 18-Mar-2015  
Case Closed: 21-Dec-2016

**Decision**

**Dept/Composition**

**Department B**

Hon. Patricia K Norris  
Hon. Samuel A Thumma  
Hon. Margaret H Downie

**Side 1. IDA MOORHEAD CORPORATION; SNAPS HOLDING COMPANY, Defendant/Appellant**

(Litigant Group) IDA MOORHEAD CORP et al.

- IDA Moorhead Corporation
- Snaps Holding Company

**Attorneys for: Defendants/Appellants**

David L Brown, Esq. (AZ Bar No. 21691)  
Richard N Crenshaw, Esq. (AZ Bar No. 6844)

**Side 2. JAMES LEACH, Defendant/Appellee**

(Litigant Group) JAMES LEACH

- James Leach

**Attorneys for: Defendant/Appellee**

Shelton L Freeman, Esq. (AZ Bar No. 9687)

**CASE STATUS**

Dec 21, 2016....Case Closed

PREDECESSOR CASE(S)	Cause/Charge/Class	Judgment/Sentence	Judge, Role <Comments>	Trial	Dispo
MAR CV2014-000470	Foreign Judgment		Michael L Barth, Commissioner		

**CASE DECISION**

**10-Nov-2016 MEMORANDUM DECISION**

Margaret Downie.....Author  
Patricia Norris.....Concur  
Samuel Thumma.....Concur

Filed: 10-Nov-2016	Mandate: 21-Dec-2016
Decision Disposition	
<b>Affirmed</b>	

**46 PROCEEDING ENTRIES**

- 18-Mar-2015 FILED: Index of Record, Notice of Appeal from Maricopa County Superior Court filed 02/17/15
- 18-Mar-2015 FILED: e-Record on Appeal: Instruments/Minute Entries Exhibits - not sent at this time
- 20-Mar-2015 FILED: Notice to Parties re: Appellants' Fee/Case Management Statement/Brief Due
- 27-Mar-2015 RECEIPT No.: 2015-00416 ; \$280.00, Check Number: #1647, Applied to: IDA MOORHEAD CORP et al. - Class A Filing Fee (\$280.00) Paid for: - By Brown & Associates PLLC Attorneys at Law
- 1-Apr-2015 FILED: Appellant's Motion to Supplement the Record; Certificate of Service; Untitled (E-mail With Transcript to Court) (Appellant)
- 1-Apr-2015 FILED: Motion to Suspend Appeal and Re-vest Jurisdiction to Trial Court; Certificate of Service; Exhibit 1 (Order filed in Maricopa County Superior Court, 02/11/2015) (Appellant)
- 7-Apr-2015 FILED: Appellee's Notice re: Appellee's Fee/Appellant's Brief Due
- 9-Apr-2015 FILED: Case Management Statement (Appellant)
- 9-Apr-2015 FILED: (Case Management Statement) Certification of Service; (Case Management Statement) Certification of Service (duplicate) (Appellant)
- 10-Apr-2015 RECEIPT No.: 2015-00460 ; \$140.00, Check Number: #2426, Applied to: JAMES LEACH - Class B Filing Fee (\$140.00) Paid for: - By Freeman Law PLLC

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11. 28-Apr-2015 ORDERED: granting appellants' motion and allowing appellants to supplement record on appeal w/ certified transcript of 10/17/14 proceeding. Appellants shall file certified transcripts on/before 5/11/15. FURTHER ORDERED: staying appeal to/including 6/15/15, and revesting to Maricopa Superior Court for application of signed order re: Rule 54 (c). FURTHER ORDERED: If superior court grants application, appellants shall file copy of signed order w/in 10 days after its entry. Appeal will be reinstated w/o further action by court. FURTHER ORDERED: If not reinstated by 6/15/15, appellants shall file request to continue stay. If not filed, appeal may be dismissed. FURTHER ORDERED: If signed order filed, opening brief shall be due 7/15/15. Melina Brill ProTem Judge - Author
12. 29-Apr-2015 FILED: Notice of Filing Transcript; Certificate of Service; Reporter's Transcript of Proceedings 10/15/14 (Jennifer L Lindeman, MaryAnn Koletas, Sherri Bean) (Appellant)
13. 4-May-2015 FILED: Notice of Filing Certified Transcript (Appellant)
14. 4-May-2015 FILED: Certificate of Service (of Appellant's Notice of Filing Certified Transcript)
15. 12-Jun-2015 FILED: Supplemented Superior Court e-Record with Revised Index of Record (including Superior Court order dated 6/2/15, filed 6/3/15 re: Rule 54 (c))
16. 15-Jun-2015 FILED: Notice of Filing Signed Order with Certification of Finality Pursuant to Rule 54(c); Certificate of Service; Order (Appellant)
17. 30-Jun-2015 FILED: Motion to Extend Time for Filing Opening Brief; Certificate of Service (Appellant)
18. 1-Jul-2015 ORDERED: Motion to Extend Time for Filing Opening Brief (Appellant) = GRANTED. Due date EXTENDED from Wednesday, 07-15-2015 to Friday, 08-14-2015. Melina Brill ProTem Judge - Author
19. 12-Aug-2015 FILED: Second Motion to Extend Time for Filing Opening Brief; Certificate of Service (Appellant)
20. 13-Aug-2015 ORDERED: Second Motion to Extend Time for Filing Opening Brief(Appellant) = GRANTED. Due date EXTENDED from Friday, 08-14-2015 to Friday, 08-21-2015. Melina Brill ProTem Judge - Author
21. 21-Aug-2015 FILED: Appellant's (sic) Opening Brief; Certificate of Compliance; Certificate of Service
22. 14-Sep-2015 FILED: Motion for Extension of Time to File Answering Brief; Certificate of Service (Appellee)
23. 17-Sep-2015 RECEIPT No.: 2015-01299 ; \$140.00, Authorization: #59018206341, Applied to: JAMES LEACH - Overpayment Class B (\$140.00) Paid for: Freeman Law PLLC - By Integrated Resource Systems IN (Memo: Duplicate Pmt - See Rcpt 2015-00460 - Refund needed)
24. 18-Sep-2015 ORDERED: Motion for Extension of Time to File Answering Brief (Appellee) = GRANTED. Due date EXTENDED from Monday, 10-05-2015 to Wednesday, 11-04-2015. Melina Brill ProTem Judge - Author
25. 25-Sep-2015 FILED: Letter, 9/25/15, COA to Freeman Huber Law PLLC re: Refund of duplicate filing fee
26. 2-Nov-2015 FILED: Notice of Change of Firm Name and Email Address; Certificate of Service (Appellee)
27. 4-Nov-2015 FILED: Answering Brief of Defendant/Appellee James Leach; Certificate of Compliance; Certificate of Service
28. 20-Nov-2015 FILED: Motion to Extend Time to File Reply Brief; Certificate of Service (Appellant)
29. 24-Nov-2015 ORDERED: Extending the time to file the Reply Brief to/including 12/7/15. Barbara Vidal Vaught ProTem Judge - Author
30. 7-Dec-2015 FILED: Appellant's (sic) Reply Brief; Certificate of Compliance; Certificate of Service; Appendix (to Reply Brief)
31. 29-Dec-2015 FILED: Memorandum – to Clerk of Superior Court Re: any additional record not already transmitted due within 10 days
32. 7-Jan-2016 FILED: Additional Record Filed:  
Exhibits: HD 10/15/14 - List and # 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 20 21 22 23 24 25 26 27 29 30 31 32 33 34 35 36 37 38 39 40 in manila envelope.
33. 8-Jan-2016 FILED: Supplemented Superior Court e-Record with Revised Index of Record
34. 22-Jan-2016 FILED: Request for Oral Argument; Certificate of Service; Memorandum Opinion and Order (Appellant)
35. 22-Jan-2016 FILED: Notice of Memorandum Opinion and Order of the District Court, Cass County, State of North Dakota; Certificate of Service (Appellant)

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| 36. | 20-Apr-2016 | ORDERED: Request for Oral Argument (Appellant) = GRANTED. Hon Michael J Brown - Author                                      |
| 37. | 17-Aug-2016 | CLNDR: CONFERENCE, Department B, 9-20-16, COURTROOM 1.  |
| 38. | 23-Aug-2016 | ORDERED: setting oral argument for 11/01/2016 at 9:30 am. Hon Patricia K Norris - Author                                    |
| 39. | 26-Aug-2016 | FILED: Receipt for Notice of Oral Argument, signed by Shelton L Freeman on 08/23/2016 (Appellee)                            |
| 40. | 26-Sep-2016 | CLNDR: MONTHLY COURT CASE CALENDAR, 11-1-16, 09:30 am.  |
| 41. | 1-Nov-2016  | FILED: Sign-in Sheet/Case is Under Advisement as of 11/01/2016 (Dept B)   |
| 42. | 10-Nov-2016 | MEMORANDUM DECISION (Affirmed) Hon Margaret H Downie - Author; Hon Patricia K Norris - Concur; Hon Samuel A Thumma - Concur |
| 43. | 10-Nov-2016 | FILED: Memorandum Decision Distribution List  |
| 44. | 22-Nov-2016 | FILED: Statement of Costs; Certificate of Service (Appellee)  |
| 45. | 19-Dec-2016 | ORDERED: awarding Appellee his costs in the amount of \$164.00. Amy M Wood - Author   |
| 46. | 21-Dec-2016 | FILED: Mandate, Record returned to superior court.  |